

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009- 207

A RESOLUTION BY THE CLAYTON COUNTY BOARD OF COMMISSIONERS, TO EXECUTE A PLAN SPONSOR CERTIFICATION WITH HUMANA; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, in August 2009, the Clayton County Board of Commissioners authorized the execution of an agreement with Humana to act as the County's Third Party Administrator of its group medical and dental plan ; and

WHEREAS, Humana has requested that the County execute the attached Plan Sponsor certification form to demonstrate its compliance with the Health Insurance Portability Accountability Act of 1996 (HIPPA) and the new federal requirements; and

WHEREAS, the Plan Sponsor certification form contains references to amendments to the County's Medical and Dental Plan which have been made or will be made by the County to be in compliance with HIPPA and the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County to execute the attached Plan Sponsor certification form as requested by Humana.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED.**

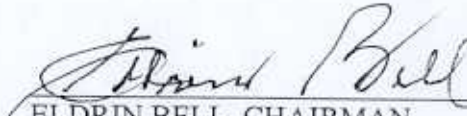
Section 1. The Board of Commissioners authorizes the Chairman to execute the attached Plan Sponsor Certification and any other documents necessary to accomplish the intent of this resolution.

Section 2. That the Law Department and Human Resources Department are directed to make all amendments to the Plan necessary for the County to be in compliance with HIPPA and the American Recovery and Reinvestment Act of 2009


Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 15th day of December, 2009.

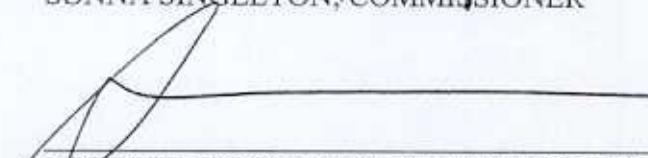
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

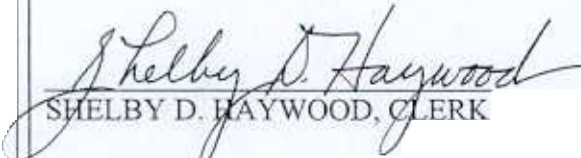

WOLF RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK